



PUBLIC NOTICE IS HEREBY GIVEN THAT THE

**BOARD OF COMMISSIONERS OF UTAH COUNTY, UTAH**

WILL HOLD ITS REGULAR PUBLIC MEETING  
IN THE COMMISSION CHAMBERS - ROOM 1400  
OF THE UTAH COUNTY ADMINISTRATION BUILDING  
100 East Center Street, Provo, Utah  
**May 02, 2017 - 09:00 A.M.**

PRAYER/READING/THOUGHT: To Be Announced

PLEDGE OF ALLEGIANCE: To Be Announced

**EMPLOYEE OF THE MONTH**

RECOGNITION OF THE UTAH COUNTY EMPLOYEE OF THE MONTH FOR MAY 2017

**CONSENT AGENDA**

1. RATIFY THE E-SIGNATURE OF THE COMMISSION CHAIR TO THE STIPULATION AND SETTLEMENT AGREEMENT REGARDING THE CENTRALLY ASSESSED TAXES OF T-MOBILE US, INC.
2. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE STIPULATION FOR SETTLEMENT AGREEMENT REGARDING THE ALPINE AVIATION, INC. CENTRALLY ASSESSED TAX ACCOUNT
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE STIPULATION FOR SETTLEMENT REGARDING THE SKYWEST AIRLINES, INC. CENTRALLY ASSESSED TAX DISPUTE
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE THE STIPULATION FOR SETTLEMENT AGREEMENT REGARDING THE SPRINT CORPORATION CENTRALLY ASSESSED TAX ACCOUNT
5. APPROVE THE WILLOW GROVE SOUTH SUBDIVISION, PLAT "D," BEING AN AMENDMENT AND VACATION OF A PORTION OF LOT 1, WILLOW GROVE SOUTH, PLAT "C," SUBJECT TO THE CONDITIONS IN THE STAFF REPORT
6. APPROVE AND AUTHORIZE THE UTAH COUNTY ENGINEER, ON BEHALF OF UTAH COUNTY, TO SIGN THE OWNERS DEDICATION OF WILLOW GROVE SOUTH SUBDIVISION, PLAT "D"
7. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO EXECUTE AN AGREEMENT WITH DOMINION VOTING FOR PROGRAMMING AND SUPPORT OF THE 2017 MUNICIPAL ELECTIONS
8. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH PROVO CITY SCHOOL DISTRICT TO PROVIDE SCHOOL NURSES
9. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT FOR SUPPLEMENTAL LAW ENFORCEMENT SERVICES WITH PROVO POLICE DEPARTMENT FOR UP TO 17 DEPUTIES TO ASSIST WITH PUBLIC SAFETY AND TRAFFIC SECURITY FOR THE ANNUAL PROVO HALF MARATHON ON UNIVERSITY AVENUE ON MAY 6, 2017 FROM 6:00 A.M. TO 2:00 P.M.
- 10.

APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN AN AGREEMENT WITH SCERA FOR UTAH COUNTY SPONSORSHIP OF THE 2017 SCERA SHELL SEASON

11. ADOPT A RESOLUTION AUTHORIZING THE HOURS OF OPERATION FOR THE OFFICES OF THE UTAH COUNTY CLERK/AUDITOR, SHERIFF, RECORDER, TREASURER, ASSESSOR, AND ATTORNEY
12. ADOPT A RESOLUTION APPROVING VOLUNTEERS WHO WISH TO DONATE THEIR SERVICES TO UTAH COUNTY
13. RATIFICATION OF PAYROLL FOR PAY PERIOD 9
14. RATIFICATION OF WARRANT REGISTER SUMMARY FOR APRIL 25, 2017, INCLUDING NOTES AND COMMENTS FROM THE COMMISSIONERS AS RECORDED ON THE INTERNAL SYSTEM

### **REGULAR AGENDA**

1. APPROVE THE MINUTES OF THE APRIL 11, 2017 COMMISSION MEETING  
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2. ADOPT (OR DENY) AN ORDINANCE TO AMEND THE UTAH COUNTY LAND USE ORDINANCE, CHAPTERS 2, 3, 5, 6, AND 7 OF THE UTAH COUNTY LAND USE ORDINANCE, RELATED TO THE ESTABLISHMENT OF MINOR SUBDIVISIONS; THE DEFINITION AND NOTICING OF, AND THE PROCEDURES AND REQUIREMENTS FOR, LARGE SCALE DEVELOPMENTS; THE DEFINITION OF COUNTY COMMISSION; THE GENERAL PROVISIONS, APPLICATION REQUIREMENTS, STANDARDS, AND CONDITIONS FOR PLANNED SUBDIVISIONS; THE POWERS AND DUTIES OF THE PLANNING COMMISSION AND COUNTY COMMISSION; THE DEVELOPMENTAL IMPACT STATEMENT CHECK LIST; AND THE DEFINITIONS RELATIVE TO THE TRANSFER OF DEVELOPMENT RIGHTS SENDING OVERLAY ZONE AND TRANSFER OF DEVELOPMENT RIGHTS RECEIVING OVERLAY ZONE (CONTINUED FROM THE MARCH 28 AND APRIL 18, 2017 COMMISSION MEETINGS)  
- Brandon Larsen, Community Development -
3. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN ADDENDUM NO. 5A TO THE SUMMIT CREEK WATER MANAGEMENT PROJECT MEMORANDUM OF UNDERSTANDING (AGREEMENT NO. 2012-171) RELATED TO COSTS ASSOCIATED WITH THE FLOOD CONTROL PORTION OF THE PROJECT  
- Richard Nielson, Public Works Director -
4. APPROVE AND AUTHORIZE THE COMMISSION CHAIR TO SIGN A TRANSPORTATION SERVICES AGREEMENT WITH QUESTAR GAS COMPANY  
- Richard Nielson, Public Works Director -
5. APPROVE OR DENY A REQUEST FROM SAM'S CLUB FOR AUTHORIZATION TO CONDUCT MARKETING ACTIVITIES IN THE ADMINISTRATION BUILDING, HEALTH AND JUSTICE BUILDING, AND THE PUBLIC WORKS BUILDING ON MAY 19, 2017, PURSUANT TO THE REQUIREMENTS OF SECTION 1.6.A OF THE UTAH COUNTY FACILITY USE POLICY  
- Richard Nielson, Public Works Director -
6. DISCUSS, ESTABLISH PERFORMANCE ISSUES, AND AUTHORIZE SIGNATURE OF ROCKY MOUNTAIN POWER COMMUNITY PERFORMANCE PLAN FOR 2017  
- David H. Shawcroft, Deputy Attorney/Civil Division Chief -
7. APPROVE THE UTAH COUNTY OFFICE OF HUMAN RESOURCE MANAGEMENT DRESS CODE POLICY  
- Brandon Chambers, Human Resource Management -
8. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE PURCHASE, EXCHANGE, OR LEASE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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9. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS THE SALE OF REAL PROPERTY, WATER RIGHTS, OR WATER SHARES, PREVIOUSLY PUBLICLY NOTICED FOR SALE (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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10. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING TO DISCUSS THE CHARACTER, PROFESSIONAL COMPETENCE, OR PHYSICAL OR MENTAL HEALTH OF AN INDIVIDUAL OR INDIVIDUALS (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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11. APPROVE AND SET A DATE, TIME AND LOCATION FOR A CLOSED MEETING FOR A STRATEGY SESSION TO DISCUSS PENDING OR REASONABLY IMMINENT LITIGATION (SUGGESTED FOR TODAY'S DATE, AT THIS LOCATION, FOLLOWING THE COMPLETION OF THE REGULAR AGENDA) (ANNOUNCE THE VOTE OF EACH COMMISSIONER)  
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### **WORK SESSION**

1. UPDATE FROM THE UTAH COUNTY ART BOARD  
- Bill Lee, Utah County Commissioner -
2. DISCUSSION ON POTENTIAL AMENDMENT OF THE UTAH COUNTY LAND USE ORDINANCE TO ALLOW BUILDINGS AND FACILITIES FOR THE REPAIR OF AGRICULTURAL VEHICLES AND MACHINERY IN THE RESIDENTIAL AGRICULTURAL (RA-5) ZONE OF UTAH COUNTY  
- Bryce Armstrong, Community Development -
3. DISCUSS A PROPOSED ORDINANCE TO MODIFY UTAH COUNTY CODE SECTION 26-3-9 REGARDING THE 20 YEAR REVIEW OF AGRICULTURAL PROTECTION AREAS, AS A RESULT OF THE PASSAGE OF SENATE BILL 15, FROM THE 2017 UTAH LEGISLATIVE SESSION  
- Robert J. Moore, Deputy Attorney -

### **PUBLIC COMMENTS**

In compliance with the Americans With Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting should notify Renée Caron at (801) 851-8111 at least three days prior to the meeting.

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